



# Board of Governors 2008 - 2009

## Meeting Agenda

February 6, 2009

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### Board Members

**Ellen S. Cappellanti**  
**Dr. Thomas S. Clark**  
**James W. Dailey, II**  
**Stephen P. Goodwin**  
**Dr. J. Steven Kite**  
**Raymond J. Lane**  
**Carolyn Long, Chairman**  
**Oliver Luck**

**Paul R. Martinelli**  
**John (Ted) Mattern, Secretary**  
**William O. Nutting**  
**Jason Parsons**  
**Andrew A. (Drew) Payne, III,**  
**Vice-Chair**  
**Edward Robinson**  
**Dr. Charles M. Vest**

# Schedule

February 5-6, 2009

## WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, February 5, 2009

3:00 p.m.	Audit Committee	President's Conference Room, Stewart Hall
5:30 p.m.	Executive Committee	Blaney House
6:30 p.m.	Board Dinner	Blaney House

Friday, February 6, 2009: All meetings are scheduled at Erickson Alumni Center  
(Times are Approximate)

8:00 – 8:30 a.m.	Continental Breakfast Available	Barnette BOG Room
8:30 – 10:30 a.m.	Board Meeting and Executive Session	Barnette BOG Room
10:30 – 10:45	Break	
10:45 – noon	Committee Meetings Finance Committee Strategic Plans/Initiatives/Accreditations Committee	Barnette BOG Room WVU Dean's Suite
12:00 – 1:00	Lunch	Grand Hall
1:00 -2:00 p.m.	Committee Meetings Health Sciences Committee Divisional Campus Committee	Barnette BOG Room WVU Dean's Suite
2:00 p.m.	Board Meeting (continues)	Barnette BOG Room

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of February 6, 2009**  
**8:30 a.m.**  
**Erickson Alumni Center, Morgantown, West Virginia**

	Staff Member	Page
1. Call to Order	Long	
2. Mountaineer Sports Network Overview	Pastilong	1
3. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(10)(12)		2
a. Personnel issues		
b. Legal Matters		
c. Presidential Search		
d. Approval of Honorary Degree Candidates (if approved will be moved to Consent Agenda)	Martin	4
e. Approval of appointment of four (4) voting members of the Blanchette Rockefeller Neurosciences Institute Board of Directors (if approved will be moved to Consent Agenda)	Long	5
<b>ADJOURN TO COMMITTEES – RECONVENE AFTER LUNCH</b>		
4. Actions Emanating from Executive Session	Long	
5. Approval of Minutes of the December 12, 2008 BOG Meeting		6
6. Interim President’s Report	Magrath	
7. Presentation/Discussion of Research Universities	Magrath	10
8. Committee Reports		
a. Audit Committee		11-12
b. Executive Committee		13-14
c. Finance Committee		15-33
d. Strategic Plans/Initiatives/Accreditations Committee		34-39
e. Health Sciences Committee		40-42
f. Divisional Campus Committee		43-46
9. Information Items		47
a. Real Estate Transactions – Second Quarter FY 2008-09 (written only)	Weese	48
b. FY2009 Key Monthly and Financial Indicators and Capital Projects Status Report through December 31, 2008	Finance	17
c. Presentation of an overview of the governance and funds flow aspects of the West Virginia University Healthcare System	Health Sciences	42
d. Research Trust Fund (may be moved to Consent Agenda, if applicable)	SP/I/A	38

	e. Research Strategies	SP/I/A	39
	f. Divisional Campus Issues	Divisional Campus	45
10.	Board Items		51
	WVU Presidential Search Committee Update	Long	52
11.	Consent Agenda		
	a. Women's Soccer Practice Field Construction	Finance	30
	b. Summit Hall Dining Renovation Project	Finance	32
	c. Change in the Name of the Degree granted by the Division of Design & Merchandising, Davis College of Agriculture, Forestry & Consumer Sciences	SP/I/A	36
	d. Approval of Honorary Degree Candidates (if moved to Consent Agenda)	Martin	4
	e. Approval of appointment of four (4) voting members of the Blanchette Rockefeller Neurosciences Institute Board of Directors (if moved to Consent Agenda)	Long	5
	f. Research Trust Fund (if moved to Consent Agenda)	SP/I/A	38
12.	Other Business and General Discussion		
13.	Plans for April, 2009 Meeting	Long	
14.	Adjournment		